

Imperial Valley Study Group
Location: Semptra, 101 Ash Street, San Diego
Tuesday, April 12, 2005
1:00 - 3:30 PM

Draft Agenda

- 1:00 PM Welcome and Introductions
- Approve minutes of February 10, 2005 meeting
- Transmission Study Progress Report
- Power flow results of the study alternatives (report from the IVSG Technical Work Group)
 - Narrowing the alternatives for further study
- 2:00 Plan For Further Technical Work
- Remaining tasks and schedule for identifying a recommended transmission plan
 - Integration with STEP planning
- 2:15 Formation of a Steering Committee to Lead Creation of the Development Plan
- responsible for outreach, permitting strategy and report writing
 - accountable to Study Group as a whole
- Formation of a Permitting Workgroup to:
- Develop a plan for consolidating permitting of the overall transmission/generation development project
 - Notify/involve all pertinent county, state and federal agencies
 - Arrange inter-agency coordination
- Formation of an Outreach Workgroup to:
- Recruit Additional Key Stakeholders, including:
 - Department of Defense (Naval Air Facility, El Centro; Yuma Marine Air Station; March Reserve Air Base)
 - Imperial County Farm Bureau
 - Imperial County Airport Land Use Commission
 - Other Publicly-Owned Utilities
- Formation of a Report Writing Workgroup
- Recommended Development Plan and Report to Stakeholders and the State of California (CPUC, CEC, CA ISO) expected June 30, 2005
- Set next meeting dates/location (El Centro?)
- 3:30 Adjourn